

03-19-91 TUESDAY, MARCH 19, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by The Reverend Reginald A. Pope, Pastor,  
Bethel Missionary Baptist Church of South Los Angeles (2).

Pledge of Allegiance led by Donald Huntley, Sr., Commander,  
Post No. 127, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Interview candidates for the position of Director, Arboreta and Botanic Gardens, pursuant to Government Code Section 54957; and
- b. Discuss negotiations in relation to the City of Los Angeles v. County of Los Angeles and Mendly v. County of Los Angeles pursuant to Government Code Section 54956.9(a).

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9:30 o'clock a.m.

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**03-19-91.1 2 S-1.**

Student Awareness Day.

11:50 o'clock a.m.

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**03-19-91.2 58**

Presentation of scroll to LAPD Assistant Chief Jesse Brewer upon his retirement, as arranged by Supervisor Hahn.

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**03-19-91.3 58**

Presentation of plaques to Lee Lindquist and Kenny Castillo in recognition

of their heroic actions, as arranged by Supervisor Dana.

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#### **03-19-91.4 58**

Presentation of scroll to Michael Wieland and Pamela Hamby of the Regional Poison Control Center, proclaiming the week of March 17 through 23, 1991, as "Poison Prevention Week," as arranged by Supervisor Dana.

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#### **03-19-91.5 58**

Presentation of scrolls to Spring de Haviland and Erik Brankin, for their outstanding contributions to the community and for their patriotic service to the armed forces in the Persian Gulf, as arranged by Supervisor Dana.

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#### **03-19-91.6 58**

Presentation of scroll to Robert Hewitt, Fire Captain, Los Angeles County Fire Department, March, 1991, County Employee-of-the-Month, as arranged by Supervisor Antonovich.

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#### **03-19-91.7 58**

Presentation of plaque to The Honorable Saksit Srisorn, Consul General of Thailand, as arranged by Supervisor Antonovich.

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#### **03-19-91.8 BOARD OF SUPERVISORS 1 - 12**

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##### **03-19-91.8.1 1.**

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):

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### 03-19-91.8.2 3

Supervisor Edelman

Daniel Cohen, Los Angeles County Commission on Aging APPROVE  
(CRON NO. 91071LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-91.8.3 54

Supervisor Dana

Dwight Crum+ and Gordon M. Curtis, Jr., Los Angeles County Beach  
Advisory Committee CONTINUE ONE WEEK (3-26-91)  
(CRON NOS. 91066LAC0056 AND 91066LAC0057)

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### 03-19-91.8.4 3

Richard G. "Dick" Palmer, Los Angeles County Commission on Aging  
APPROVE (CRON NO. 91066LAC0059)

William J. McMahon, Los Angeles County Task Force on Physical Fitness  
and Sports APPROVE (CRON NO. 91071LAC0029)

**Absent:** None

**Vote:** Unanimously carried

### 03-19-91.8.5 3

Department of Health Services

Castulo de la Rocha, Narcotics and Dangerous Drugs Commission APPROVE  
(CRON NO. 91071LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.9 BOARD OF SUPERVISORS (Continued)

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### 03-19-91.9.1 57 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Regional Planning to immediately commence institution of various specified changes in staff procedures and policies regarding Significant Ecological Areas (SEA). DIRECT THAT SUPERVISOR EDELMAN'S MOTION AS AMENDED BE REFERRED TO THE DIRECTOR OF PLANNING FOR A REPORT BACK ON THE FEASIBILITY OF THE IMPLEMENTATION OF THE MOTION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PLANNING TO REPORT BACK WITH AN ANALYSIS OF THE COSTS ASSOCIATED WITH IMPLEMENTATION OF THE MOTION; INSTRUCT THAT BOTH REPORTS SHALL BE SUBMITTED TO THE BOARD WITHIN 45 DAYS; AND INSTRUCT THAT NO FINAL ACTIONS SHALL BE TAKEN BY A HEARING OFFICER, THE REGIONAL PLANNING COMMISSION OR THE BOARD OF SUPERVISORS ON ANY PENDING DEVELOPMENT APPLICATION RELATING TO AN SEA DURING THAT 45 DAY PERIOD (CRON NO. 91071LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.9.2 4 3.**

Recommendation as submitted by Supervisor Edelman: Appoint Pastor Herrera, Jr., as Director, Department of Consumer Affairs, effective March 19, 1991, with an annual salary of \$65,000; and instruct the Chief Administrative Officer to execute a standard at-will employment contract. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.9.3 5 4.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of March 17 through 23, 1991, as "National Adult Education Week," throughout Los Angeles County. APPROVE (CRON NO. 91072LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.10 BOARD OF SUPERVISORS (Continued)**

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**03-19-91.10.1 55 5.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Internal Services to discontinue discussions with the City of Irwindale and consideration of the Irwindale site for the East Valley Medical Center, and report back within two weeks on possible alternate sites. CONTINUE THREE WEEKS (4-9-91)  
(CRON NO. 91018LAC0027)

NOTE: This matter was acted on by a motion brought in by Supervisor Molina on April 2, 1991 (Syn. 65). Therefore, the matter did not appear on the April 9, 1991 agenda.

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action

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**03-19-91.10.2 6 6.**

Recommendation as submitted by Supervisor Antonovich: Proclaim April 1 through 7, 1991, as "National Community Development Week," throughout Los Angeles County; and urge continued support for the Community Block Grant Program. APPROVE (CRON NO. 91072LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.11 BOARD OF SUPERVISORS (Continued)

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### 03-19-91.11.1 56 7.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel and the Director of Children's Services to prepare an ordinance change that would include the Board's authorization to designate the Department of Children's Services as having a need for criminal arrest information from the Department of Justice on applicants and employees for those positions that provide direct services to children, and report back within 30 days. PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD; SUPPORT AB 881, LEGISLATION WHICH WOULD ALLOW COUNTY AGENCIES, WHICH HAVE AS PART OF THEIR DUTIES THE CARE AND SUPERVISION OF CHILDREN, TO OBTAIN FROM THE DEPARTMENT OF JUSTICE ARREST RECORDS OF PERSONS WHO WOULD HAVE DIRECT CONTACT WITH CHILDREN AS PART OF THEIR EMPLOYMENT (CRON NO. 91071LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-91.11.2 7 8.

Recommendation as submitted by Supervisor Antonovich: Add "Little People" as a sixteenth condition to be represented on the Los Angeles County Commission on Disabilities, to best ensure that all conditions are represented at all times, and expand the Commission membership to seventeen, with the seventeenth appointment to be made initially by the current Chairman of the Board and then rotated to the next Supervisorial District (in ascending order) every four years (two terms) on a permanent basis; and instruct County Counsel to prepare the necessary ordinance amendment to accomplish this and place the proposed amendment on the Board



agenda for approval within two weeks. APPROVE (CRON NO. 91071LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.12 BOARD OF SUPERVISORS (Continued)

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### 03-19-91.12.1 8 9.

Recommendation as submitted by Supervisor Antonovich: Designate the month of May, as "Older Americans Month," throughout Los Angeles County; instruct the Chief Administrative Officer and other appropriate County departments to assist the Director of Community and Senior Citizens Services and the Los Angeles County Commission on Aging in their Twenty-Sixth Annual Older Americans Recognition Day, to be held on Saturday, May 11, 1991; and order that the Board Hearing Room be made available for the planned program. APPROVE (CRON NO. 91070LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-91.12.2 60 10.

Recommendation as submitted by Supervisor Antonovich: Authorize and instruct the Auditor-Controller to re-designate the capital improvement

fund based upon revenue from Mountain Meadows as the Fifth District Various Parks Capital Improvement Fund. CONTINUE TWO WEEKS (4-2-91)  
(CRON NO. 91070LAC0032)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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### 03-19-91.12.3 9 11.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fees, in amount of \$166, excluding the cost of liability insurance and park staff, for use of Farnsworth County Park by the Interdenominational Ministerial Alliance of Pasadena, for an Easter Sunrise Service, to be held on Sunday, March 31, 1991. APPROVE (CRON NO. 91070LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.13 BOARD OF SUPERVISORS (Continued)

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### 03-19-91.13.1 10 12.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various agencies, effective March 20, 1991. APPROVE  
(CRON NO. 91066LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-91.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 13**

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### **03-19-91.14.1 11 13.**

Recommendation: Approve amended and restated agreement with  
H & H Enterprises, to increase the total cost to \$40,000, and to expand  
tumbleweed abatement services, for the period of January 15, 1991 through  
June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91070LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-91.15 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 15**

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### **03-19-91.15.1 12 14.**

Recommendation: Approve Job Training Partnership Act Title III/EDWAAA contract with Assert, Inc., in amount not to exceed \$35,217, to provide rapid response services to all Lockheed Corporation facilities in the Cities of Palmdale and Santa Clarita, effective upon Board approval through June 30, 1991; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 91066LAC0078)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.16 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

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### 03-19-91.16.1 13 15.

Recommendation: Approve revised Job Training Partnership Act Title IIA 3% funding recommendations, effective upon Board approval through June 30, 1991; and authorize Director to amend and renegotiate the Fixed Unit Price and subgrant contracts to reflect contractor costs on a cost reimbursement basis. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91066LAC0079) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.17 COUNTY COUNSEL 16 - 17

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**03-19-91.17.1 64 16.**

Recommendation: Approve recommended policies, procedures and timelines for implementation of a ten member advisory Boundary Committee; and instruct the Chief Administrative Officer and County Counsel to contract for the necessary redistricting database in accordance with the policies and procedures. CONTINUE ONE WEEK (3-26-91) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.17.2 14 17.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 88-355-(3) AND TENTATIVE TRACT MAP NO. 46692-(3)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**03-19-91.18 COUNTY COUNSEL (Continued)**

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## 03-19-91.18.1 61

Recommendation: Adopt findings and condition, and approve Negative Declarations relating to Conditional Use Permit Case No. 89-463-(3) and Tentative Tract Map Case No. 48519-(3). CONTINUE CONDITIONAL USE PERMIT NO. 89-463-(3) AND TENTATIVE TRACT MAP CASE NO. 48519-(3) FOR ONE WEEK TO TUESDAY, MARCH 26, 1991 AND INSTRUCT THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD REGARDING SUPERVISOR EDELMAN'S PROPOSED MOTION REGARDING AN ENVIRONMENTAL IMPACT REPORT FOR THE PROJECT AND INSTRUCT THE EXECUTIVE OFFICER TO NOTIFY THE DEVELOPER OF SUPERVISOR EDELMAN'S PROPOSED MOTION  
Original documents on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 03-19-91.19 FORESTER AND FIRE WARDEN 18 - 21

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### 03-19-91.19.1 53 18.

Recommendation: Award contract to Kruze & Kruze Construction and Engineering, Inc., in amount of \$1,194,000, for replacement of Fire Station 64, San Dimas (5); approve an amount not to exceed \$120,000 for change orders, permits, inspection fees and reimbursable expenses; also approve Negative Declaration and find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with project changes and conditions to mitigate or avoid significant effects on the environment. AWARD AGREEMENT NO. 64585; INSTRUCT CHAIRMAN SIGN (CRON NO. 91072LAC0017) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-19-91.19.2 15 19.**

Recommendation: Award construction contract to Stuart Construction Company, Inc., in amount of \$64,715, for seismic renovation of Fire Station 12, Altadena (5); also approve an amount not to exceed \$35,000, for change orders, permits, inspection fees, reimbursable expenses and environmental abatement expenses. AWARD AGREEMENT NO. 64586; INSTRUCT CHAIRMAN SIGN (CRON NO. 91065LAC0083) Attachments on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-91.20 FORESTER AND FIRE WARDEN (Continued)**

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### **03-19-91.20.1 16 20.**

Recommendation: Award construction contract to CDAD, Inc., in amount of \$43,710, for seismic renovation of Fire Station 22, City of Commerce (3); also approve an amount not to exceed \$45,000, for change orders, permits, inspection fees, reimbursable expenses and environmental abatement expenses. AWARD AGREEMENT NO. 64587; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91065LAC0082) Attachments on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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### **03-19-91.20.2 17 21.**

Recommendation: Waive daily facility usage, daily student and administration fees, in amount of \$1,900, for use of the Del Valle Fire Fighting Facility by the California Fire Exploring Association. APPROVE  
(CRON NO. 91066LAC0049)

**Absent:** None

**Vote:** Unanimously carried

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### **03-19-91.21 HEALTH SERVICES 22 - 23**

4-VOTE

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### **03-19-91.21.1 18 22.**

Recommendation: Approve amendment to agreement with the State Department of Health Services to provide revised project activities for Fiscal Year 1989-90, effective March 1, 1990; and agreement with the State, in amount



of \$632,763, with net County cost of \$153,262, to provide continued Federal pass-through funding support of the Maternal and Child Health Program, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 64590, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$234,000 (CRON NO. 91070LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.22 HEALTH SERVICES (Continued)

3-VOTE

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### 03-19-91.22.1 19 23.

Recommendation: Approve agreement with Principles, Inc., with a maximum County obligation of \$634,000, for provision of pre- and post-release drug treatment services, effective upon Board approval through March 31, 1992. APPROVE AGREEMENT NO. 64588; INSTRUCT CHAIRMAN SIGN (CRON NO. 91072LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.23 INTERNAL SERVICES 24 - 26

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### 03-19-91.23.1 20 24.

Recommendation: Approve amendment to lease agreement with Sam Miller, at a monthly rental rate of \$3,854.50, to extend the lease an additional five years, effective March 26, 1991, for office space for the Department of Health Services' San Gabriel Regional Office of the Long-Term Care Facilities Inspection Program, located at 1500 West Covina Pkwy., West Covina (5). APPROVE, INSTRUCT CHAIRMAN SIGN  
(CRON NO. 91067LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-91.23.2 21 25.

Joint recommendation with the Sheriff: Adopt drawings and specifications for Peter J. Pitchess Honor Rancho, Visitor's Registration Center, Saugus (5), Specs. 4602; set April 23, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE  
(CRON NO. 91070LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.24 INTERNAL SERVICES (Continued)

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### 03-19-91.24.1 22 26.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 91067LAC0031, 91067LAC0033, 91067LAC0034, 91067LAC0036, 91067LAC0038, 91067LAC0040 AND 91071LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.25 PUBLIC SOCIAL SERVICES 27

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### 03-19-91.25.1 23 27.

Recommendation: Terminate for convenience the existing GAIN agreement with the Los Angeles Community College District, effective April 15, 1991; also approve agreement with the Los Angeles Community College District, to increase the budget authority by \$309,565, to provide adult basic education services for the GAIN Program, for the period of April 16, 1991 through June 30, 1991; delegate authority to the Director to approve budget amendments for additional fiscal years based on the amount of \$1,485,913, the annualization of the ongoing monthly charge of the first fiscal year, and to enter into amendments to agreements; and authorize Director to consent to reallocate contract funds among budget items not to exceed the maximum contract amount. APPROVE AGREEMENT NO. 64589; INSTRUCT CHAIRMAN SIGN (CRON NO. 91066LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.26 PUBLIC WORKS 28 - 42

4-VOTE

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### 03-19-91.26.1 24 28.

Recommendation: Authorize Highway through Cities, 120th St., City of Los Angeles (2), in amount of \$250,000. ADOPT (CRON NO. 91066LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.27 PUBLIC WORKS (Continued)

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### 03-19-91.27.1 25 29.

Recommendation: Request jurisdiction of the following: ADOPT

San Gabriel Blvd., from 100 ft. south of  
Huntington Dr. to Olivos Dr., City of  
San Marino (5) (CRON NO. 91066LAC0022)

Whittier Blvd., from Via Clemente to 200 ft.  
east of Wilcox Ave., City of Montebello (1)  
(CRON NO. 91066LAC0019)

Merced Ave., from Olive St. to Garvey Ave.,  
City of Baldwin Park (1)  
(CRON NO. 91066LAC0015)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**03-19-91.27.2 26 30.**

Recommendation: Approve cooperative agreement with the City of  
Lomita (4), with County cost of \$340,000, to provide for the County to  
design and administer the project to widen and reconstruct deteriorated  
pavement on Narbonne Ave., from 248th St. to Pacific Coast Hwy., under the  
Federal-aid Urban Program. APPROVE, INSTRUCT CHAIRMAN SIGN  
(CRON NO. 91066LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-91.27.3 27 31.

Recommendation: Approve cooperative agreements with the State Department of Transportation, at an estimated cost of \$11,000,000, with County cost of \$5,500,000, to cover the construction phase for modifications of the Lyons Avenue/Pico Canyon Road Interchange with the Golden State Freeway (5). APPROVE AGREEMENT NO. 64583 AND 64584; INSTRUCT CHAIRMAN SIGN (CRON NO. 91066LAC0034) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-91.28 PUBLIC WORKS (Continued)

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#### 03-19-91.28.1 28 32.

Recommendation: Approve agreement with the City of Lakewood (4), for assignment of all of the City's remaining available Federal-aid Urban funds to the County, in amount of \$1,196,800, and to provide for the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91066LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.28.2 29 33.**

Recommendation: Approve Negative Declaration for Pacoima Wash, Unit 6, City of Los Angeles (3) and determine that the project will not have a significant effect on the environment; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. APPROVE (CRON NO. 91066LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.28.3 30 34.**

Recommendation: Acting as the governing body of various County Waterworks Districts (2, 3, 4 and 5), accept offers of dedications of water system improvements from various developers. ADOPT AND RECORD (CRON NO. 91066LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.28.4 64 35.**

Recommendation: Approve agreement with the Southern California Edison Company, for reacquisition of the Poppy Fields Lighting District, Altadena (5). CONTINUE ONE WEEK (3-26-91) (CRON NO. 91066LAC0035)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.29 PUBLIC WORKS (Continued)

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### 03-19-91.29.1 31 36.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District, for future operation and maintenance: APPROVE Attachments on file in Executive Office.

Miscellaneous Transfer Drain No. 1201, City of  
Glendora (5) (CRON NO. 91066LAC0032)

Private Drain No. 2100, City of  
Diamond Bar (4) (CRON NO. 91066LAC0031)

Private Drain No. 1671, City of  
Rolling Hills Estates (4)  
(CRON NO. 91066LAC0033)

**Absent:** None



**Vote:** Unanimously carried

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**03-19-91.29.2 32 37.**

Recommendation: Authorize Director to apply for County membership in the American Communities for Cleanup Equity (ACCE); and instruct the Auditor-Controller to issue a warrant to the ACCE for membership fees based upon an annual invoice from the ACCE. APPROVE  
(CRON NO. 91067LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.29.3 33 38.**

Recommendation: Approve ordinance amending the County Code to provide for the creation and establishment of floodways and water surface elevations in Browns Canyon, Chatsworth area (5). APPROVE  
(Relates to Agenda No. 50) (CRON NO. 91066LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.30 PUBLIC WORKS (Continued)

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### 03-19-91.30.1 34 39.

Recommendation: Adopt plans and specifications for the following projects; set April 16, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6305 (FAU), Avenue M and 50th Street West,  
vicinity of Lancaster (5)  
(CRON NO. 91066LAC0025)

CC 5775, Hazard Ave., et al., vicinity of  
East Los Angeles (1)  
(CRON NO. 91066LAC0026)

Verdugo Wash Access Ramp, City of Glendale (5)  
(CRON NO. 91066LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-91.30.2 35 40.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE  
(CRON NO. 91065LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.30.3 36 42.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 45585 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.31 SHERIFF 43 - 44**

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**03-19-91.31.1 37 43.**

Recommendation: Approve and instruct the Director of Internal Services to execute consultant services agreements with Albert C. Martin and Associates, in amount not to exceed \$116,232, to provide an architectural program for the Peter J. Pitchess Honor Rancho North Facility Expansion, and with EIP Associates, in amount not to exceed \$85,000, for environmental documentation relating to the project. APPROVE (CRON NO 91066LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-91.31.2 38 44.

Recommendation: Transfer funds from services and supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$10,520. APPROVE  
(CRON NO. 91066LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.32 TREASURER AND TAX COLLECTOR 45

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### 03-19-91.32.1 39 45.

Recommendation: Approve Report of Investment transactions for the month of January, 1991. APPROVE (CRON NO. 91067LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.33 MISCELLANEOUS COMMUNICATIONS 46 - 49

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### 03-19-91.33.1 59 46.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Accept the 1990 Annual Report; request the Chief Administrative Officer to work with the Director of Health Services to provide a one-half time medical professional to evaluate victims of child sexual abuse at Olive View Medical Center in the San Fernando Valley; support the efforts of ICAN agencies to form a special team to conduct a project concept and feasibility study for a High Risk Family and Children's Index; also support the efforts of the Sheriff, Departments of Health Services, Probation and Children's Services and other ICAN agencies, as necessary, as they investigate the feasibility of setting up a community corrections facility that would provide comprehensive services to incarcerated, pregnant, substance abusing women. RECEIVE AND FILE THE AFOREMENTIONED RECOMMENDATIONS AND EXPRESS THE BOARD'S APPRECIATION TO THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN THREE WEEKS ON HOW FUNDING FOR A HALF TIME MEDICAL PROFESSIONAL AT OLIVE VIEW MEDICAL CENTER CAN BE ACCOMPLISHED (CRON NO. 91072LAC0039)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### 03-19-91.33.2 40 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Stella Alviso, et al. vs. Sherman Block, et al., in total amount of \$205,000. APPROVE (CRON NO. 91066LAC0077)

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-91.34 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **03-19-91.34.1 41 48.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 14 and 22 (5). APPROVE (CRON NO. 91070LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-19-91.34.2 42 49.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Covina Southerly Annexation District 84 (5). APPROVE (CRON NO. 91070LAC0034) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.35 ORDINANCE FOR INTRODUCTION 50

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### 03-19-91.35.1 43 50.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, to establish floodways and water surface elevations in Browns Canyon. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION  
(Relates to Agenda No. 38) (CRON NO. 91066LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.36 ORDINANCES FOR ADOPTION 51

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### 03-19-91.36.1 44 51.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Malibu Zoned District No. 110, Zone Change Case No. 88-355. ADOPT ORDINANCE NO. 91-0045Z (CRON NO. 91071LAC0054)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.37 HEARING

4-VOTE

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### 03-19-91.37.1 45 53.

Hearing on lease and development of a portion of County Lot 16 (Parcel K), Los Angeles (1). CONTINUE TWO WEEKS (4-2-91) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.38 MISCELLANEOUS

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### 03-19-91.38.1 54.



Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**03-19-91.38.2 46 54-A.**

Recommendation as submitted by Supervisor Edelman: Amend the Request for Proposal for the Olive View Business Office Park to include an additional child care center for dependents of the outpatient clients and visiting family members. APPROVE (CRON NO. 91074LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.39 MISCELLANEOUS (Continued)**

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**03-19-91.39.1 47 54-B.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the proposed purchase of the Eagle Rock Landmark and investigate all possible funding sources to determine if Los Angeles County is capable of contributing to the purchase, and report back within two weeks with findings. APPROVE (CRON NO. 91074LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.39.2 64 54-C.**

Recommendation as submitted by Supervisor Antonovich: Adopt a position in favor of SB 224, legislation which would permit the creation of a community service district for graffiti abatement. CONTINUE ONE WEEK (3-26-91) (CRON NO. 91074LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.39.3 48 54-D.**

Recommendation as submitted by Supervisor Antonovich: Adopt proclamation proclaiming the month of April, as "Duck, Cover and Hold Month;" and the continuation of the third year of the Southern California Earthquake Survival Program Campaign. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.39.4 49 54-E.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to study the feasibility of utilizing existing dams as storage facilities for both storm runoff and reclaimed water and report back within 30 days with findings and recommendations. APPROVE (CRON NO. 91074LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-91.40 MISCELLANEOUS (Continued)

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### 03-19-91.40.1 50 54-F.

Recommendation as submitted by Supervisor Antonovich: Allocate \$237,500 in Fifth Supervisorial District Proposition A funds to finance 50% of the cost of a Pre-Engineering and Implementation Plan for a Burbank Monorail Program; and authorize the Director of Public Works to negotiate an agreement with the City of Burbank which will provide for the City to finance 50% of the cost of the report, and to negotiate a contract with Gensler and Associates to prepare the Plan. APPROVE (CRON NO. 91074LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-91.40.2 55.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### **03-19-91.40.3 52**

On motion of Supervisor Dana, the Board commended the Director of Beaches and Harbors and his employees for the outstanding job they did in controlling the oil spill in the Marina area in Santa Monica Bay, on Sunday, March 17, 1991.

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## **03-19-91.41 MISCELLANEOUS (Continued)**

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### **03-19-91.41.1 62**

Recommendation as submitted by Supervisor Antonovich: Waive fees, estimated at \$750 per day, excluding the cost of liability insurance, for use of the Bandwagon by the City of San Gabriel, for the City of San Gabriel Birthday Party/Chamber of Commerce Trade Fair, to be held on April 19 through 21, 1991.  
(CRON NO. 91078LAC0028) INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 26, 1991 FOR CONSIDERATION

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### **03-19-91.41.2 62**

Recommendation as submitted by Supervisor Antonovich: Support locating the Laser Interferometer Gravitational-Wave Observatory (LIGO) project at the candidate site near the community of Pearblossom and support

President Bush's proposed Fiscal Year 1992  
budget request for the initial work on LIGO.  
(CRON NO. 91078LAC0047) INTRODUCED  
FOR DISCUSSION AND PLACED ON THE AGENDA  
OF MARCH 26, 1991 FOR CONSIDERATION

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**03-19-91.41.3 63 57.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussions of topics not listed on the posted agenda and administrative  
requests by individual Supervisors for reports from Department Heads on  
various matters, as follows:

- Supervisor Antonovich requested the Chief  
Administrative Officer to report within  
two weeks on a source of funding to retain  
juvenile and adult "boot camps".
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**03-19-91.41.4 51 A-6.**

Reviewed and continued local emergency caused by the discovery of an  
infestation of fruit flies, as proclaimed on August 8, 1989 and  
May 10, 1990; and local emergency caused by below freezing temperatures,  
as proclaimed on January 15, 1991. Original documents on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-91.41.5 65**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Judge William Rosenthal

Supervisor Edelman

William W. Felts  
Bill Gazzarri  
Brett Randall Heller  
Anne Rosen

Supervisor Dana

Anna Marie Frysinger  
Ruth Hoppe Musgrave

Supervisor Antonovich

James Frederick Crockford  
Brian Lee Hathaway  
Beulah M. Kaup  
Delores Kelsey  
David S. Neuzil  
Gayle Pearson  
Byron T. Robinson, Sr.  
Michael Salata  
Charles H. Wilts

Supervisor Antonovich and  
(All members of the Board)

Wayne "Bud" Marshall

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**03-19-91.41.6 66**

Open Session adjourned to Closed Session at 12:35 o'clock p.m., following Board Order No. 65, for the purpose of interviewing candidates for the position of Director, Arboreta and Botanic Gardens, pursuant to Government Code Section 54957; and discussing negotiations in relation to the City of Los Angeles v. County of Los Angeles and Mendly v. County of Los Angeles, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 1:27 o'clock p.m. Present were Supervisors

Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 3:45 o'clock p.m. Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Thursday morning, March 21, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 19, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk